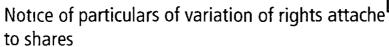
In accordance with Section 637 of the Companies Act 2006

# SH10





What this form is for You may use this form to give notice of particulars of variation of rights attached to shares

What this form is NOT for You cannot use this form to give notice of particulars of variation of class rights of members of a company without share capital do this, please use form SH12



A15

05/06/2014

#131

1	Company details			
Company number	0 6 5 3 4 4 8 0 ALPHASIGHTS LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
28	Date of variation of rights	<u> </u>		
ate of variation frights	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 5 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 & 0 & 0 \\ y & 1 & 0 & 0 & 0 & 0 \end{bmatrix}$			
3.5	Details of variation of rights	<u> </u>		
	Please give details of the variation of rights attached to shares	Continuation pages Please use a continuation page if you need to enter more details.		
/ariation	- 118,447 Issued Deferred Consideration shares of £0 05 each in the capital of the Company shall be redesignated into 118,447 Ordinary shares of £0 05 each, such shares shall have the same rights and restrictions as the existing Ordinary shares  - 31,949 Issued Deferred shares of £0 05 each in the capital of the Company shall be redesignated into 31,949 Ordinary shares of £0 05 each, such shares shall have the same rights and restrictions as the existing Ordinary shares			
4.*	Signature	<u> </u>		
	I am signing this form on behalf of the company	• Societas Europaea		
Signature	Signature  X  AL H. LL  This form may be signed by	of a Societas Europaea (SE), pleasi delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either Section 270 or 274 of		
	Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	the Companies Act 2006		

#### **SH10**

Notice of particulars of variation of rights attached to shares

Preser	iter inform	ation		
you do it will on the form	ave to give and help Compan The contact in rchers of the	nies Hou nformati	ise if th	iere is a quer
Contact name P	atricia Ham	1H		<del>-</del>
Сотралу пате G	erald Edeln	nan		
				_
Address Edelm	nan House			
1238 High	Road			
Whetstone				
Post town Lond	on			<del></del> -
County/Region			•	<u>-</u>
Postcode	N 2	0	0	LH
Country	<u></u>	· ·	···	<u>'</u>
DX				
Telephone		-		
Check	ıst			•
-	urn forms co ation missin	-	d inco	rrectly or
following	e sure you ha			

information held on the public Register

in section 3

☐ You have signed the form

You have entered the date of variation of rights in

You have provided details of the variation of rights

## Important information

Please note that all information on this form will appear on the public record

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk